

TRADITIONAL TRIBAL BURIAL, INC.  
Regular Board Meeting  
August 29, 2015  
LTBB Health Park

Board Members: Wes Andrews, Chairman; Kevin Willis, Vice Chairman; Mary Gasco, Secretary; Alice Yellowbank, Board Member

Absent: Nichole Biber, Treasurer

Guests: Patrick Wemigwase, CDC

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Call to Order – 9:06 a.m.

Roll Call – quorum met.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve the agenda as amended.

YES – 4            No – 0            Abstained – 0            Absent – 1 (N.Biber)

Motion carried.

Chairman's Report

- Bill Borgel, Natural Resource Conservation Service (NRCS) communications
- MRP Cemetery update
- Godfrey Wise Berg consultant update
- Enjikaaknegeng update regarding Michigan Laws that may affect the Board and cemeteries
- Cemetery Time line discussion
- Death Certificate discussion (brief)
- Community Message received.

Motion made by Vice Chairman Willis and supported by Board Member Yellowbank to accept the Chairman's Report as presented.

YES – 3            No – 0            Abstained – 1 (W.Andrews)            Absent – 1 (N.Biber)

Motion carried.

Vice Chairman's Report

- CDC Meeting update
- Shed Building – discussion
- Checking into lot markers
- Get quotes for excavating of graves

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Vice Chairman's Report as presented.

YES – 3            No – 0            Abstained – 1 (K.Willis)            Absent – 1 (N.Biber)

Motion carried.

Call to Treasurer Biber – 9:44 a.m. [no answer]

Secretary's Report

- Donated basket

Noah Jansen, LTBB Environmental Services arrives – [time]

Public Comment open [time]

Public Comment closed [time]

Old Business

- MRP discussion, update with Noah Jansen

Noah Jansen leaves the meeting – [time]

Motion made by Chairman Andrews and supported by Secretary Gasco to cancel the September 5, 2015 Regular Meeting.

Yes – 4              No – 0              Abstained – 0              Absent – 1 (N.Biber)

Motion carried.

New Business

- Name of MRP cemetery to honor Board Member Yellowbank – discussion

Motion made by Chairman Andrews and supported by Vice Chairman Willis to table the remainder of the agenda until the next Regular Meeting.

Yes – 4              No – 0              Abstained – 0              Absent – 1 (N.Biber)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 11:30 a.m.

YES – 4              No – 0              Abstained – 0              Absent – 1 (N.Biber)

Motion carried.

Next Regular Meeting scheduled for Saturday, September 26, 2015 at 9:00 a.m. at the LTBB Health Park Conference Room.

These Regular Meeting Minutes were approved during the Regular Meeting held on 9/26/2015.

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*Mary Gasco*  
Board Secretary

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9/29/2015  
Date: